

02-28-89 TUESDAY, FEBRUARY 28, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: None

Invocation led by Supervisor Edmund D. Edelman, Chairman (3).

Pledge of Allegiance led by James D. Hastings, Commander,
Lakewood Post No. 496, The American Legion (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

02-28-89.1 98

Consideration of motion by Supervisor Edelman to increase Mental Health Funding. DESIGNATE \$3.25 MILLION OF THE ANTICIPATED ADDITIONAL PROPERTY TAX REVENUE TO MAINTAIN MENTAL HEALTH SERVICES THROUGH THE END OF AUGUST AND, DESIGNATE \$250,000 OF THE \$3.25 MILLION FOR ENHANCED SECURITY INCLUDING STAFF TRAINING AT MENTAL HEALTH FACILITIES, INSTRUCT DIRECTOR OF MENTAL HEALTH TO REPORT TO THE BOARD BY MARCH 14, 1989, ON HOW TO BEST UTILIZE THE REMAINDER OF THE \$3.25 MILLION AND, INDICATE THAT BALANCE OF \$3.25 MILLION WILL BE ASSIGNED BY THE BOARD, AFTER CONSIDERATION OF REPORT AND RECOMMENDATIONS OF DIRECTOR OF MENTAL HEALTH; URGE THE GOVERNOR AND LEGISLATURE TO MEET THEIR OBLIGATION FOR ADEQUATE MENTAL HEALTH FUNDING IN LOS ANGELES COUNTY AND THROUGHOUT THE STATE, AND POINT OUT THE SPECIAL COMMITMENT THAT THE BOARD AND TAXPAYERS ARE MAKING TO PRESERVE CRITICALLY NEEDED MENTAL HEALTH SERVICES UNTIL THE STATE CAN MAKE THE NECESSARY APPROPRIATIONS AND ENCOURAGE EACH MEMBER OF THE BOARD, COMMUNITY LEADERS, AND CITIZENS OF THE COUNTY TO PERSONALLY CONTACT AND WRITE THE GOVERNOR AND LEGISLATIVE REPRESENTATIVES TO URGE PROMPT STATE ACTION IN THIS URGENT MATTER; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO RECOMMEND IMMEDIATE AUGMENTATION TO THE ASSESSOR'S, AUDITOR-CONTROLLER'S AND TREASURER AND TAX COLLECTOR'S BUDGETS AND STAFF TO PROCESS PENDING ASSESSMENT CHANGES THROUGH COLLECTION AND IMPROVED TAXPAYER'S SERVICES AS SOON AS POSSIBLE--AND TO FILE SUCH RECOMMENDATIONS FOR BOARD CONSIDERATION NO LATER THAN MARCH 14, 1989. (Supervisor Schabarum voted no on this action); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH ALL COUNTY DEPARTMENTS TO IMPLEMENT AT THE EARLIEST POSSIBLE DATE DURING THE CURRENT FISCAL YEAR BUDGET CURTAILMENTS OTHERWISE ANTICIPATED IN THE 1989-90 FISCAL YEAR TO GENERATE BUDGETARY SAVINGS BOTH AS A CONTINGENCY FUND IN THE EVENT OF DELAYED TAX COLLECTIONS AND TO PERMIT MORE MANAGED REDUCTIONS IN THE FORTHCOMING FISCAL YEAR. (Supervisor Schabarum voted no on this action); ALSO INSTRUCT THE DIRECTORS OF HEALTH SERVICES AND MENTAL HEALTH TO EXPLORE FURTHER THE FEASIBILITY OF USING OTHER SERVICES, SUCH AS THE ADULT DAY CARE HEALTH CENTER PROGRAM, TO PROVIDE A SAFETY NET AND REFERRAL SERVICES FOR THE MENTAL HEALTH CLINIC PATIENTS THAT WOULD OTHERWISE BE LEFT WITHOUT SUPERVISION OR CARE

11:00 o'clock a.m.

4-VOTE

02-28-89.2 100 S-1.

Recommendation as submitted by Supervisor Hahn: Introduce, waive reading and adopt an urgency ordinance amending the County Code, Title 13 - Public Peace, morals and welfare, to ban the sale and possession of semi-automatic assault weapons, such as the UZI and AK-47. MOTION FAILED TO CARRY (Supervisors Schabarum, Dana and Antonovich voted no on this action); SUPPORT STATE LEGISLATION TO BAN THE SALE OF ASSAULT WEAPONS IDENTIFIED AS UZI, AK-47, H & K MP5, AR15, AND INGRAM MAC 10 AND MAC 11; UNANIMOUSLY INDICATE SUPPORT FOR LEGISLATION WHICH WOULD IMPOSE A MANDATORY LIFE SENTENCE ON THOSE WHO USE THESE WEAPONS IN THE COMMISSION OF A CRIME (Also see Board Order Nos. 101 and 102 this date)

11:50 o'clock a.m.

02-28-89.3 99

Presentation of scroll to Gerald Carrigan, Deputy Sheriff, February, 1989 Employee-of-the-Month, as arranged by Supervisor Edelman.

02-28-89.4 99

Presentation of scroll to Reverend J. Whitcomb Brougher, Jr., for his 61 years on the Pulpit, as arranged by Supervisor Antonovich.

02-28-89.5 99

Presentation of scroll to Sergeant Andy Lamprey of the Los Angeles Police Department for his heroic effort in rescuing a woman from a burning car, as arranged by Supervisor Antonovich.

02-28-89.6 BOARD OF SUPERVISORS 1 - 12

02-28-89.6.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Genevieve P. Ho+, Los Angeles County Commission on Aging
Hay Yang+, Los Angeles County Commission on Human
Relations

Commission for Children's Services

Elizabeth H. Lowe, Los Angeles County Child Care Advisory
Board

02-28-89.6.2 110 2.

Recommendation as submitted by Supervisor Edelman: Approve salary of the
Chief Administrative Officer, effective January 1, 1989 and instruct the
Chairman to execute a standard at will employment contract. APPROVE
(Supervisor Schabarum voted no on this action)

02-28-89.6.3 114 3.

Recommendation as submitted by Supervisor Edelman: Support the Commission
for Women by authorizing an appropriation up to \$7,500 for the
administrative costs in planning and preparing the 1990 Annual Convention
of the National Association of Commissions for Women, with the
understanding that the Commission will match this appropriation with an
equal or greater amount through corporate sponsorships. CONTINUE ONE WEEK
(3-7-89)

02-28-89.6.4 3 4.

Recommendation as submitted by Supervisor Edelman: Instruct County
Counsel to take appropriate action to intervene in the San Diego lawsuit
against the State for the purpose of protecting the current allocation
formulas for State mental health, alcohol and drug funding in order to
prevent a significant loss to the citizens of Los Angeles County. APPROVE

02-28-89.6.5 4 5.

Recommendation as submitted by Supervisor Edelman: Reduce parking fees at the Music Center Garage to the matinee rate of \$4.00, for the Blue Ribbon Committee's meetings of March 1 and 29, 1989. APPROVE

02-28-89.6.6 102 6.

Recommendation as submitted by Supervisor Antonovich: Support legislation which would establish a 24-hour toll-free hotline number between gun dealers and the State Justice Department, which keeps computerized records on criminals and people found to be mentally unstable by a court. APPROVE (ALSO SEE BOARD ORDER NOS. 100 AND 101 THIS DATE)

02-28-89.6.7 105 7.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to work with the District Attorney and State and Federal officials to resolve outstanding issues related to the Advanced Planning Document and to pursue the immediate release of the Request for Proposals to allow the marketplace to determine the most efficient and cost-effective method for replacement of the Automated Child Support Enforcement System and privatization of family support operations and report back to the Board within two weeks; also Supervisor Dana's recommendation relating to the County District Attorney's Child Support Enforcement Program. CONTINUE ONE WEEK (3-7-89)

02-28-89.6.8 111 8.

Recommendation as submitted by Supervisor Schabarum: Support the concept of a ballot measure to address the transportation funding shortfall and Gann limitation, provided that these funds be apportioned between State and local agencies in the same manner as the current State gasoline tax, with a provision that assures that not less than 85 percent of the State's portion of the new money comes back to the County in which it was generated; also support a provision that the money be used solely for solving and correcting street and highway deficiencies. APPROVE (Supervisor Edelman voted no on this action)

02-28-89.6.9 5 9.

Joint recommendation as submitted by Supervisors Hahn and Dana: Adopt position urging the Alameda Corridor Task Force to include the County as a full voting member of the Alameda Corridor Joint Powers Authority; instruct the Executive Officer of the Board to notify the Task Force of the Board's position; and instruct the Director of Public Works to actively pursue the County's membership on the Joint Powers Authority.
APPROVE

02-28-89.6.10 114 10.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to conduct a complete investigation into the Holmes and Narver contract relating to the repair and maintenance of the County fleet, and report back to the Board within two weeks with a full status report: CONTINUE ONE WEEK (3-7-89)

02-28-89.6.11 6 11.

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for the use of the County Bandwagon on March 5, 1989, by the International Street Arts Foundation for the Los Angeles Marathon. APPROVE

02-28-89.6.12 7 12.

Recommendation as submitted by Supervisor Hahn: Approve allocation of \$20,000 from the Second District's Non-departmental Special Gang Intervention Funds to the Community Youth Sports and Art Foundation, to fight gang problems. APPROVE; INSTRUCT AUDITOR-CONTROLLER TO MAKE PAYMENT ONLY AFTER THE ISSUES RELATIVE TO THE 1986-87 CONTRACT ARE RESOLVED

02-28-89.7 ADMINISTRATIVE OFFICER 13 - 15

02-28-89.7.1 108 13.

Recommendation: Approve department head salary adjustments, authorize employment contracts, and provide professional development allowances. APPROVE RECOMMENDATION NO. 1 RELATING TO SALARY RECOMMENDATIONS (Supervisor Schabarum voted no on the recommended salary for County Counsel); APPROVE RECOMMENDATION NO. 2 AS AMENDED TO DELETE LANGUAGE RELATING TO SUPERIOR/SUBORDINATE AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO BRING BACK THE PROVISION WHEN HE REPORTS ON THE PAY FOR PERFORMANCE MODIFICATIONS; APPROVE RECOMMENDATION NO. 3 AS AMENDED TO ESTABLISH A PROFESSIONAL DEVELOPMENT ALLOWANCE FOR MUNICIPAL COURT JUDGES AND COMMISSIONERS ONLY (Supervisor Schabarum voted no on this action) (Relates to Agenda No. 104)

02-28-89.7.2 107 14.

Report and recommendations on the anticipated impact of Proposition 90 upon the County of Los Angeles; set March 30, 1989 at 9:30 a.m. for hearing on proposed ordinance to participate in the provisions of Proposition 90. APPROVE

02-28-89.7.3 106 15.

Recommendation: Approve various recommendations relating to the creation of the Internal Services Department; appoint William F. Stewart as the Director of the Internal Services Department effective upon creation of the Department and establish salary for his position; instruct the Chief Administrative Officer to execute an at will employment contract APPROVE WITH THE CONDITION THAT NO CHANGE IN CURRENT STANDARDS OR DECENTRALIZATION OF DATA PROCESSING CENTER FACILITIES AND SYSTEMS SHALL OCCUR UNTIL THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR HAVE PRESENTED A COMPREHENSIVE SET OF DATA PROCESSING POLICY RECOMMENDATIONS TO THE BOARD FOR APPROVAL (Relates to Agenda Nos. 101 and 102)

02-28-89.8 AUDITOR-CONTROLLER 16

02-28-89.8.1 114 16.

Recommendation: Approve amendment to agreement with David M. Griffith and Associates, in amount of \$400,000, to extend the term of the agreement through March 31, 1993, for continued management of the earthquake disaster cost recovery program. CONTINUE ONE WEEK (3-7-89)

02-28-89.9 BEACHES AND HARBORS 17 - 25

02-28-89.9.1 8 17.

Recommendation: Approve amendment to agreement with AMPCO Parking, to extend the term of the agreement through March 30, 1990; to add the management of the Isidore B. Dockweiler Recreational Vehicle Park; and to provide a credit to the contract for partial relief from the unanticipated amount of possessory interest tax. APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.9.2 9 18.

Recommendation: Approve amendment to lease agreement with Marina Properties Co., to effectuate renegotiated rental adjustments, and other provisions for Parcel No. 22R, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.9.3 10 19.

Recommendation: Approve amendment to lease agreement with LAACO, Ltd., to effectuate renegotiated rental adjustments, and other provisions for Parcel No. 132R, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.9.4 104 20.

Recommendation: Approve amendment to lease agreement with Kingswood Village Marina, to effectuate renegotiated rental adjustments, and other provisions for Parcel No. 102S, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.9.5 11 21.

Recommendation: Approve amendment to lease agreement with Marina Admiralty Co., to effectuate renegotiated rental adjustments and other provisions for Parcel No. 113S, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.9.6 12 22.

Recommendation: Approve amendment to lease agreement with Marina del Rey Country Club Apartments, to effectuate renegotiated rental adjustments, and other provisions for Parcel No. 103T, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.9.7 13 23.

Recommendation: Approve amendment to lease agreement with Marina Pacific Associates, to effectuate renegotiated rental adjustments, and other provisions for Parcel No. 112T, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.9.8 14 24.

Recommendation: Approve amendment to lease agreement with Marina Pacific Associates, to effectuate renegotiated rental adjustments, and other provisions for Parcel No. 111T, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.9.9 15 25.

Recommendation: Approve amendment to lease agreement with Santa Monica Yacht Club Marina, to effectuate renegotiated rental adjustments, and other provisions for Parcel No. 47U, Marina del Rey (4). APPROVE,
INSTRUCT CHAIRMAN SIGN

02-28-89.10 COMMISSION ON AIDS 26

02-28-89.10.1 114 26.

Recommendation: Approve creation and implementation of an AIDS Public/Private Partnership Trust to cover unmet needs in certain defined areas of AIDS care, research and education; and instruct the Auditor-Controller to establish a Donation Trust Fund for the Partnership; also instruct Director of Health Services to take necessary steps to implement the Partnership and provide the Board with a progress report on the Trust within three months: CONTINUE ONE WEEK (3-7-89)

02-28-89.11 COMMUNITY AND SENIOR CITIZENS SERVICES 27 - 28

02-28-89.11.1 16 27.

Recommendation: Approve allocation of \$50,000 in Dispute Resolution Program funds to the Los Angeles County Bar Association, Dispute Resolution Services, Inc., effective upon Board approval through June 30, 1989; also authorize Director to negotiate and execute contract amendment and to conduct a Dispute Resolution Program, utilizing \$300,000 in Dispute Resolution Program funds, effective upon Board approval. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$125,000

02-28-89.11.2 17 28.

Recommendation: Approve reallocation of 1988-89 Job Training Partnership Act Title IIA funds, in amount of \$91,113, to the Samoan Affairs, Drew Child Development Corp., and Educational Designs, Inc., effective upon Board approval through June 30, 1989; also authorize Director to negotiate and execute contract amendments. APPROVE

02-28-89.12 COUNTY CLERK/EXECUTIVE OFFICER SUPERIOR COURT 29

4-VOTE

02-28-89.12.1 18 29.

Recommendation: Accept grant award from the Weingart Foundation, in amount of \$25,000, to provide one or two part-time recruiters for the Superior Court Probate Volunteer Visitation Alliance Project; also instruct Auditor-Controller to establish an account for the receipt and disbursement of funds. APPROVE, INSTRUCT COUNTY CLERK/EXECUTIVE OFFICER OF THE SUPERIOR COURT TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$25,000

02-28-89.13 COUNTY COUNSEL 30

02-28-89.13.1 19 30.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE TRACT MAP NO. 46624-(4)

02-28-89.14 DATA PROCESSING 31 - 33

02-28-89.14.1 20 31.

Recommendation: Approve amendment to agreement with Bunker Ramo Corp., to extend the term of the agreement through June 30, 1989, to provide computer terminal installation services, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.14.2 21 32.

Recommendation: Award contract to CDS Information Services, Inc., at a first-year cost of \$255,600, to provide data conversion services on an hourly basis for various miscellaneous documents, effective upon Board approval. AWARD, INSTRUCT CHAIRMAN SIGN

02-28-89.14.3 22 33.

Recommendation: Award contract to MS Data Service Corp., at a first-year cost of \$59,116, to provide data conversion services for the Department of Facilities Management's Payroll and Personnel System and various documents, effective upon Board approval. AWARD, INSTRUCT CHAIRMAN SIGN

02-28-89.15 FACILITIES MANAGEMENT 34 - 43

02-28-89.15.1 23 34.

Recommendation: Approve sale of County-owned excess real property located in the Fresno County area, to L. Suzanne Bans, in amount of \$21,000; instruct Acting Director to credit the proceeds from the sale to the Rancho Los Amigos Patient Welfare Fund for the full amount of its costs and the balance to Rancho Los Amigos Medical Center. APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.15.2 24 35.

Recommendation: Adopt resolution to conditionally vacate and abandon a portion of the alley east of Graham Ave., and a portion of the alley south of 83rd St., vicinity of Florence (Roosevelt Park) (2). ADOPT AND RECORD

02-28-89.15.3 25 36.

Recommendation: Adopt resolution to conditionally vacate and abandon a portion of 60th St., between Holmes Ave. and Lillian St., vicinity of Florence (Gage-Holmes) (2). ADOPT AND RECORD

02-28-89.15.4 26 37.

Recommendation: Adopt resolution terminating and abandoning a portion of future street east of Kanan Dume Rd., vicinity of Malibu (4). ADOPT AND RECORD

02-28-89.15.5 27 38.

Recommendation: Adopt resolution vacating and abandoning a portion of an unnamed trail, from Idlewild Wy., to Ingleside Wy., vicinity of Malibu (Malibu Bowl) (4). ADOPT AND RECORD

02-28-89.15.6 28 39.

Recommendation: Appoint Langdon, Wilson, Mumper, Architects, in association with the Kennard Design Group, as architects for the Martin Luther King, Jr./ Drew Medical Center, Trauma Care Center, Los Angeles (2), Specs. 4805, and authorize Acting Director to negotiate an architect/engineer agreement. APPROVE

02-28-89.15.7 114 40.

Recommendation.: Approve operations and maintenance agreement with Chas. T. Main, Inc., in amount of \$5,861,936, for the Brine Wastewater Facility at Peter J. Pitchess Honor Rancho, Saugus (5), Specs. 4680, C.P. 30017; also authorize \$120,900 for monitoring the contract, and \$111,000 for the training of County personnel: CONTINUE TWO WEEKS (3-14-89)

02-28-89.15.8 29 41.

Recommendation: Exercise option to renew lease with the City of Montebello, at a monthly rental rate of \$1,428, for floor space for the Public Library, located at 1060 S. Greenwood Ave., Montebello (3), for the period of March 1, 1989 through February 28, 2009; also approve Negative Declaration and find that there will be no significant impact on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.15.9 30 42.

Recommendation: Award contract to CPP/Pinkerton, in amount not to exceed \$1,749,006, to provide security services in Region III (South County), effective March 9, 1989; also delegate authority to the Acting Director to expend the 15 percent contingency fund for possible overtime and emergency coverage. AWARD, INSTRUCT CHAIRMAN SIGN

02-28-89.15.10 31 43.

Recommendation: Award contract to Pinner Construction Co., Inc., in amount of \$3,262,000, for Intensive Care Units Consolidation at LAC/USC Medical Center, Los Angeles (3), Specs. 4478-R1, C.P. 76227; authorize \$815,500 for change orders and contingencies; award contracts to Smith-Emery Co., in amount of \$15,780, for inspection and material testing and JAS Air Service, Inc., in amount of \$18,500, for air balancing services; also approve amendment to agreement with Bobrow/Thomas and Associates, Architects, in amount of \$125,556, as an adjusted architect/engineer fee and for bidding and construction phase services. AWARD, INSTRUCT ACTING DIRECTOR TO SIGN

02-28-89.16 FISH AND GAME COMMISSION 44 - 46

02-28-89.16.1 32 44.

Recommendation: Approve grant to the Wild Wings of California, in amount of \$7,500, from the Fish and Game Propagation fund, to continue to provide medical care for sick and injured wild birds of prey found in Los Angeles County (1); also authorize the Auditor-Controller to make payment upon receipt of an invoice from the Wild Wings of California. APPROVE

02-28-89.16.2 33 45.

Recommendation: Approve grant to the U.S. Forest Service, in amount of \$3,000, from the Fish and Game Propagation fund, to refurbish 65 wildlife drinkers within the Angeles National Forest (1 and 5); also authorize the Auditor-Controller to make payment upon receipt of an invoice from the U.S. Forest Service. APPROVE

02-28-89.16.3 34 46.

Recommendation: Approve grant to the San Fernando Valley Saltwater Fisherman, in amount of \$463, from the Fish and Game Propagation fund, for a fishing program for underprivileged children (5); also authorize the Auditor-Controller to make payment upon receipt of an invoice from the San Fernando Valley Saltwater Fisherman. APPROVE

02-28-89.17 FORESTER AND FIRE WARDEN 47 - 49

02-28-89.17.1 35 47.

Recommendation: Acting as Board of Directors of the Consolidated Fire

Protection District, approve agreement with the City of Commerce (3), at an annual rate of \$94,348, with the City financing 70 percent and the County financing the remaining 30 percent, for services of a Disaster Preparedness Officer to assist in the designing and implementing of a City Emergency Plan, effective the first day of the month following approval. APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.17.2 36 48.

Recommendation: Acting as Board of Directors of the Consolidated Fire Protection District, adopt resolution making application to the Local Agency Formation Commission for Annexation 6-88, Newhall Parcel No. 6-88 (5), to the Consolidated Fire Protection District; also adopt resolution approving and accepting the exchange of property tax revenue as a result of the annexation. ADOPT

02-28-89.17.3 37 49.

Recommendation: Accept donation of an Amkus extrication tool, from the Walnut Valley Womens Club, valued at \$11,500, for Fire Station No. 61, Walnut (1). ACCEPT WITH THANKS

02-28-89.18 HEALTH SERVICES 50 - 58

02-28-89.18.1 38 50.

Recommendation: Approve amendment to agreement with the Antelope Valley Hospital Medical Center, at no cost to County, to extend the term of the agreement through June 30, 1989, for provision of hospital services to members of the Los Angeles County Community Health Plan, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.18.2 39 51.

Recommendation: Approve amendment to agreement with Morrison, Inc., in amount of \$27,234, to adjust the budget and meal range for provision of additional meals for the outpatient adult day treatment services at Augustus F. Hawkins Mental Health Center, effective March 1, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.18.3 40 52.

Recommendation: Approve amendment to agreement with Morrison, Inc., at no cost to County, to authorize utilization of LAC/USC Medical Center's kitchen facilities to provide non-County meals to non-profit agencies, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.18.4 41 53.

Recommendation: Approve amendments to agreements with Prototypes, A Center for Innovation in Health, Mental Health and Social Services and Free Men, Inc., to extend the Non-Provisional Rate reimbursement period through June 30, 1989 and to reduce the allocation for outpatient services by a total of \$100,000 to conform to the 1988-89 Drug Abuse Contract Funding Plan. APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.18.5 42 54.

Recommendation: Approve renewal agreement with the State Department of Health Services, to provide for continued Federal pass-through funding, in total amount of \$2,335,396, at a County cost of \$691,933, for the Maternal and Child Health Program; also approve subcontract with the JWCH Institute, Inc., in total amount of \$321,516, totally offset by State revenue, for utilization of space at H. Claude Hudson Comprehensive Health Center, to provide Prenatal Enhancement Program activities, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.18.6 43 55.

Recommendation: Accept Notice of Cooperative agreement from the Federal Centers for Disease Control, in amount of \$8,251,663, to fund the AIDS

Prevention and Surveillance Project, for the period of January 1, 1989 through December 31, 1989; also approve amendment to subcontract with the Public Health Foundation of Los Angeles, Inc., to increase the maximum County obligation by \$173,044 and to extend the term of the agreement through June 30, 1989, for continued staff services to perform various serological surveys in health facilities. APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.18.7 44 56.

Recommendation: Approve agreement with the State Department of Education., with reimbursement to the County at an amount not to exceed \$125,280, to provide literacy training services to homeless adults at the Antelope Valley Rehabilitation Centers (5), for the period of November 15, 1988 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.18.8 45 57.

Recommendation: Approve amendments to the Bylaws for the Attending Staff Association of LAC/USC Medical Center. APPROVE

02-28-89.18.9 46 58.

Recommendation: Authorize special step placements for Amy C. Betts, Occupational Therapist I and Marilyn Swiatek, R.N., Nursing Care Specialist II. APPROVE

02-28-89.19 MENTAL HEALTH 59 - 62

4-VOTE

02-28-89.19.1 47 59.

Recommendation: Approve agreement with the State Department of Mental Health, to accept Demonstration Grant funds, in total amount of \$199,539, to provide mental health services to homeless mentally disabled women, for the period of February 1, 1989 through January 31, 1990. APPROVE,
INSTRUCT DIRECTOR TO SIGN

3-VOTE

02-28-89.19.2 48 60.

Recommendation: Approve agreement with El Centro Human Services Corp., in amount of \$15,334, at no cost to County, for Project Milagros a network responding to the mental health needs of the HIV-affected population, for the period of March 1, 1989 through June 30, 1989. APPROVE, INSTRUCT
CHAIRMAN SIGN

02-28-89.19.3 49 61.

Recommendation: Approve agreements with Didi Hirsch Community Mental Health Center, in total amount of \$2,172,193, at a County cost of \$118,777, to provide comprehensive mental health services to children and adults and residential treatment services to mentally ill homeless adults (2 and 4), for the period of July 1, 1988 through June 30, 1989. APPROVE,
INSTRUCT CHAIRMAN SIGN

02-28-89.19.4 50 62.

Recommendation: Approve agreements with the Psychiatric Clinic for Youth and the Los Angeles Center for Therapy and Education, in total amount of \$379,087, at a County cost of \$37,809, for provision of mental health services to special education pupils, for the period of February 1, 1989 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.20 MUSEUM OF NATURAL HISTORY 63

02-28-89.20.1 51 63.

Recommendation: Approve amendment to matching grant agreement with the Los Angeles County Museum of Natural History Foundation, at no cost to County, to revise the size and location of construction in connection with the Museum's Journey Through Time Hall and to provide for the transfer to County of certain "escort passage" and other complimentary benefits for museum-related travel and excursions obtained by the Foundation in connection with its education and exhibit travel program. APPROVE,
INSTRUCT CHAIRMAN SIGN

02-28-89.21 PARKS AND RECREATION 64 - 65

02-28-89.21.1 52 64.

Recommendation: Adopt resolution approving amendment to Development Agreement with the State Department of Park's and Recreation, at no cost to County, to increase the State's contribution to \$399,750, for construction of the Kenneth Hahn State Recreation Area's Water System (2). ADOPT, INSTRUCT CHAIRMAN SIGN

02-28-89.21.2 53 65.

Recommendation: Adopt resolution approving amendment to standard services agreement with the State Department of Parks and Recreation, at no cost to County, to extend the agreement through March 9, 1990, for the completion of a geology study and preliminary plans for an entrance road to the Baal Point area of Castaic Lake State Recreation Area (5), effective March 10, 1989. ADOPT, INSTRUCT CHAIRMAN SIGN

02-28-89.22 PRODUCTIVITY COMMISSION 66

02-28-89.22.1 54 66.

Recommendation: Approve ordinance amending the County Code to more accurately reflect the Commission's current organization and purpose, establish duties that are compatible to County productivity improvement efforts, and extend the sunset clause to January 1, 1993. APPROVE
(Relates to Agenda No. 103)

02-28-89.23 PUBLIC DEFENDER 67 - 68

02-28-89.23.1 55 67.

Recommendation: Approve amendment to agreement with the Imperial Investigations, Inc., in amount not to exceed \$23.63 per hour, for qualified investigators and \$11.81 per hour for administrative secretarial staff, to provide investigative services, for the period of April 1, 1989 through March 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.23.2 56 68.

Recommendation: Authorize special step placement for Lee Ellis Rosen, Deputy Public Defender III, effective upon appointment. APPROVE

02-28-89.24 PUBLIC WORKS 69 - 93

4-VOTE

02-28-89.24.1 57 69.

Recommendation: Request jurisdiction of Lark Ellen Ave., from 100 ft. north of Tudor St. to Cypress St., City of Covina (1). ADOPT

02-28-89.24.2 58 70.

Recommendation: Request jurisdiction of Amelia Ave., from 140 ft. north of Baseline Rd. to 550 ft. south of Baseline Rd., Cities of Glendora and San Dimas (1). ADOPT

02-28-89.24.3 59 71.

Recommendation: Request jurisdiction of E Street, from 140 ft. south of Arrow Hwy. to 200 ft. south of Walnut St., City of La Verne (1). ADOPT

02-28-89.24.4 60 72.

Recommendation: Request jurisdiction of Santa Anita Ave., from 350 ft. north of Tyler Ave./Santa Anita Ave. to the south City boundary, City of South El Monte (1). ADOPT

02-28-89.24.5 61 73.

Recommendation: Request jurisdiction of Vincent Ave., from 200 ft. north of Arrow Hwy. to 160 ft. south of Cypress St., Arrow Hwy., 400 ft. west of Vincent Ave. to 1,340 ft. east of Vincent Ave. and Gladstone St. at Lark Ellen Ave./Vernon Ave., Cities of Azusa and Irwindale (1). ADOPT

02-28-89.24.6 62 74.

Recommendation: Request jurisdiction of Condon Ave., from 162nd St. to 170th St., City of Lawndale (2). ADOPT

02-28-89.24.7 63 75.

Recommendation: Approve the establishment of a budget, in amount of \$640,000, offset by revenue available in the Antelope Valley Drainage Fee fund; also instruct the Auditor-Controller to transfer \$143,587.15 from the Antelope Valley Drainage Fee fund to the Public, Ways-Public Facilities fund to reimburse monies used by the Department in developing the Antelope Valley Comprehensive Plan of Flood Control and Water Conservation (5). APPROVE

3-VOTE

02-28-89.24.8 114 76.

Recommendation: Approve agreements with Delao and Draughon, Kotin, Regan and Mouchly, Inc., Laventhol and Horwath and Robert Charles Lesser and Co., in total amount of \$160,000, to provide services to assist the Department in the sale, lease and development of property, effective upon Board approval through December 31, 1989: CONTINUE ONE WEEK (3-7-89)

02-28-89.24.9 64 77.

Recommendation: Approve sale of excess property to Kareem A. Nikoui, Jafar G. Jalalat and Mostafa Jalalat, in amount of \$3,000, Parcel No. 107.3, Eaton Wash, Temple City area (1). APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.24.10 65 78.

Recommendation: Approve sale of excess property to The Hapsmith Stimson Associates, in amount of \$750, Parcel No. 102.1, San Jose Creek, City of Industry (1). APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.24.11 66 79.

Recommendation: Approve sale of excess property to George W. and Gail Diane Mims, in amount of \$3,000, Parcel No. 138.12, Big Dalton Wash, City of Covina (1). APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.24.12 67 80.

Recommendation: Approve sale of excess property to Bixby Land Co., in total amount of \$2,500, Parcel No. 64.2, Los Cerritos Drain, City of Long Beach (4). APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.24.13 68 81.

Recommendation: Approve sale of excess property to Sierra Capital Realty Trust VII Co., in amount of \$1,350, Private Drain No. T 1066, Val Verde area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.24.14 69 82.

Recommendation: Acting as Boards of Directors of County Waterworks Districts, authorize the Waterworks Districts to contribute \$250 in support of the Antelope Valley Landscape Workshop (5). APPROVE

02-28-89.24.15 114 83.

Recommendation: Acting as Boards of Directors of County Waterworks Districts, approve amendment to agreement with ASL Consulting Engineers, in amount not to exceed \$2,000,000, to extend the agreement through March 15, 1990, to further reduce the plan check backlog and to prepare plans and specifications for additional capital improvements (2, 4, and 5), effective March 15, 1989: CONTINUE, ONE WEEK (3-7-89)

02-28-89.24.16 70 84.

Recommendation: Acting as Board of Directors of County Waterworks District No. 36, Val Verde (5), declare that the replacement of two booster pumps in the District constitutes an emergency requiring the immediate replacement of the pumps in order to continue adequate water service to customers in the District; authorize the District to proceed

with the purchase of the necessary materials, supplies and equipment needed to perform the work; authorize the Director of Public Works to engage contractors on a negotiated basis to complete the work in a timely manner; authorize District forces to perform the necessary booster pump replacement work if necessary; also authorize the Auditor-Controller to pay contractors engaged by the Director of Public Works for all materials, supplies and equipment needed by the District to complete the work.

APPROVE

02-28-89.24.17 71 85.

Recommendation: Approve agreement with the City of Norwalk to exchange \$325,200 in City Federal-aid Urban funds for a like amount of County Proposition A funds, from the First Supervisorial District's allocation of funds, to provide support for the City's transit system (1). APPROVE, INSTRUCT CHAIRMAN SIGN

02-28-89.24.18 114 86.

Recommendation: Approve agreement with Donald P. Decker, in amount not to exceed \$52,200, to provide continued development, support and coordination of the department's training program on an as-needed basis, for the period of April 1, 1989 through March 31, 1990. CONTINUE ONE WEEK (3-7-89)

02-28-89.24.19 72 87.

Recommendation: Award contracts to Harding Lawson Associates, in amount not to exceed \$60,000, and Leighton and Associates, Inc., and The Earth Technology Corp., in total amount of \$140,000, to provide as-needed geotechnical soils investigation services. AWARD, INSTRUCT CHAIRMAN SIGN

02-28-89.24.20 73 88.

Recommendation: Approve Negative Declaration for the Big Rock Mesa Drainage Facilities and Landslide Monitoring Facilities, Malibu (4) and determine on the basis of the Initial Study and the comments received, that there is no substantial evidence that the project will have a significant effect on the environment. APPROVE

02-28-89.24.21 74 89.

Recommendation: Approve public transportation project and fare structure for the Topanga Canyon Area, Summer Beach Bus Service, CC 1604, in estimated amount of \$34,000 from the Fifth Supervisorial District's allocation of Proposition A funds; set March 28, 1989 for bid opening; also authorize Director to award contract. APPROVE, ADOPT AND ADVERTISE

02-28-89.24.22 75 90.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property located at 1843 E. 124th St., Los Angeles (2). APPROVE

02-28-89.24.23 76 91.

Recommendation: Adopt traffic regulation orders. ADOPT

02-28-89.24.24 77 92.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2009R, 2309R, 2364R, 2469R, 2488R, 2501N, 2520R, 2564N, 2653R, 5255, 5280, 6004, BIG DALTON WASH-CITRUS SPREADING GROUNDS-INTAKE AND RUBBER DAM, C.I. 2639, CALLE DEL BARCO LANDSIDE MITIGATION, SAN GABRIEL RIVER RUBBER DAM NOS. 3, 4 AND 5 AND 1958 STORM DRAIN BOND ISSUE PROJECT NO. 584

02-28-89.24.25 78 93.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 34908

02-28-89.25 SHERIFF 94 - 95

02-28-89.25.1 79 94.

Recommendation: Adopt resolution approving submission of an application to the State Board of Corrections for a grant award, in amount of \$9.9 million, for reimbursement of costs associated with construction of the North Facility at Peter J. Pitchess Honor Rancho; also approve related contract. ADOPT, INSTRUCT CHAIRMAN SIGN

02-28-89.25.2 80 95.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,228.54. APPROVE

02-28-89.26 TREASURER AND TAX COLLECTOR 96

02-28-89.26.1 81 96.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

02-28-89.27 MISCELLANEOUS COMMUNICATIONS 97 - 100

02-28-89.27.1 82 97.

Adult Day Health Care Planning Council's recommendation: Approve

amendment to the Adult Day Health Care Plan to reduce the number of service areas. APPROVE

02-28-89.27.2 83 98.

Inter-Agency Council on Child Abuse and Neglect's recommendation: Accept donation of computer equipment from Apple Computer, Inc., at an estimated value of \$40,000. ACCEPT WITH THANKS

02-28-89.27.3 114 99.

Inter-Agency Council on Child Abuse and Neglect's recommendation: Approve the Child Sexual Abuse Medical Exam Committee's recommendation for a regionalized Countywide response to increase services for child victims of sexual abuse; instruct the Inter-Agency Council on Child Abuse and Neglect, the Directors of Health Services and Children's Services to report back to the Board within six months with a specific plan of action to implement the regionalized Countywide response including a timetable and analysis of the cost effectiveness; also instruct the Chief Administrative Officer in cooperation with the Director of Health Services to explore sources of funding for expansion of child sexual abuse evaluation services at LAC/USC Medical Center and report back to the Board within 30 days with recommended funding and a timetable for implementation of the expansion: CONTINUE ONE WEEK (3-7-89)

02-28-89.27.4 84 100.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation 164 to County Sanitation District No. 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

02-28-89.28 ORDINANCES FOR INTRODUCTION 101 - 104

02-28-89.28.1 106 101.

Ordinance for introduction amending the County Code, Title 2 - Administration, to create the Internal Services Department by consolidating the Departments of Facilities Management, Data Processing and Purchasing and Stores. INTRODUCE, WAIVE, READING AND PLACE ON AGENDA FOR ADOPTION AS AMENDED (Relates to Agenda No. 15)

02-28-89.28.2 106 102.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to provide salary provisions for the newly-created Internal Services Department resulting from the merger of the Departments of Facilities Management, Data Processing and Purchasing and Stores. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 15)

02-28-89.28.3 85 103.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Productivity Commission. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 66)

02-28-89.28.4 109 104.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to provide a professional development allowance for County executives and judges. (Relates to Agenda No. 13) REFER TO COUNTY COUNSEL WITH AN INSTRUCTION TO PREPARE AN AMENDED ORDINANCE FOR INTRODUCTION WHICH PROVIDES A PROFESSIONAL DEVELOPMENT ALLOWANCE FOR MUNICIPAL COURT JUDGES AND MUNICIPAL COURT COMMISSIONERS ONLY

02-28-89.29 ORDINANCE FOR ADOPTION 105

02-28-89.29.1 86 105.

Ordinance for adoption approving Development Agreement No. 86-565-(5), with Shappell/Monteverde Partnership, to assure the developer of the right to build. ADOPT ORDINANCE NO. 89-0023

02-28-89.30 MISCELLANEOUS

4-VOTE

02-28-89.30.1 87 106.

Decision on sale of excess real property on Avenue R, to the Palmdale School District (5), in total amount of \$110,000. CONSUMMATE

3-VOTE

02-28-89.30.2 107.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-28-89.30.3 88 107-A.

Recommendation as submitted by Supervisor Edelman: Proclaim March 6, 1989 as "World Children's Transplant Day" to bring attention to the worldwide needs of certain disadvantaged children who need life-saving organ transplant surgeries; also commend the World Children's Transplant Fund for their work on this worthy cause. APPROVE

02-28-89.30.4 89 107-B.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to coordinate Los Angeles County's observance of "Public Service Recognition Week," May 1 through 7, 1989; encourage all departments to participate in Public Service Recognition Week through special programs recognizing the contributions of their employees or through participation in the special event to be held May 1, 1989, on the County's Civic Center Mall; instruct Acting Director of Facilities Management with the assistance of County Counsel to issue all necessary permits or licenses for use of County facilities and real property and negotiate and execute all applicable concession agreements in connection with the May 1, 1989 event; also instruct all departments to cooperate with the Chief Administrative Officer to provide necessary support and waive all fees, excluding the cost of liability insurance, in implementing this event. APPROVE

02-28-89.30.5 90 107-C.

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room by State Senator Daniel Boatwright, Chairman of the Senate Select Committee on State Procurement and Expenditure Practices, to conduct a hearing regarding the Adequacy of the Peace Officers' State Training Program, to be held on Friday, March 3, 1989. APPROVE

02-28-89.30.6 91 107-D.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative officer, in conjunction with the Director of Children's Services, County Counsel and the County Clerk/Executive Officer of the Superior Court, to prepare an analysis of AB 7, legislation which proposes an exception to the Hearsay Rule in Dependency proceedings by allowing, under certain circumstances, the child victim's statement to be reported to the court by an adult, and report back to the Board within two weeks. APPROVE

02-28-89.30.7 101 107-E.

Recommendation as submitted by Supervisor Dana: Encourage State and

Federal legislation imposing stronger sentences on those who use AK-47's and UZI's in the commission of a crime; support State legislative action imposing a minimum two-week waiting period on all purchases of semi-automatic weapons and requiring that all background checks of these purchases be conducted only by bonafide law enforcement agencies; also instruct the Chief Administrative Officer, County Counsel and the County Legislative Representatives to keep the Board fully apprised of developments in this area on a timely and regular basis. APPROVE (ALSO SEE BOARD ORDER NOS. 100 AND 101 THIS DATE)

02-28-89.30.8 114 107-F.

Recommendation as submitted by Supervisor Antonovich: Send a letter signed by the Board to the Food and Drug Administration urging them to lift the import ban on THA, an experimental Alzheimer's drug: CONTINUE ONE WEEK (3-7-89)

02-28-89.30.9 92 107-G.

Recommendation as submitted by Supervisor Antonovich: Sponsor and endorse Christs: The Umbrellas, Joint Project for Japan and the U.S.A., at no cost to the citizens of Los Angeles County; also request the Directors of Public Works and Planning, the Forester and Fire Warden, the Sheriff and appropriate County staff to cooperate in the planning and staging of this project. APPROVE

02-28-89.30.10 93 107-H.

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for use of Val Verde Park building by the Val Verde Civic Association, for an Easter Sunrise Service and Community Breakfast, to be held on March 26, 1989; also instruct Director of Parks and Recreation to cooperate in staging the event. APPROVE

02-28-89.30.11 114 107-I.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief

Administrative Officer to develop a timeline on resolving the County's performance in forcing absent parents to pay child support: CONTINUE ONE WEEK (3-7-89)

02-28-89.30.12 94 107-J.

Recommendation as submitted by Supervisor Antonovich: Proclaim Saturday, March 18, 1989, as "Sybil Brand Day," throughout Los Angeles County.
APPROVE

02-28-89.30.13 95 107-K.

Recommendation as submitted by Supervisor Antonovich: Proclaim March 19 through 25, 1989 as "Poison Prevention Week," throughout Los Angeles County and encourage all residents of the County to attend the Poison Prevention Exhibit at the California Museum of Science and Industry.
APPROVE

02-28-89.30.14 96 107-L.

Recommendation as submitted by Supervisor Antonovich: Proclaim March, 1989 as "Say No To Drugs and Gangs Month." APPROVE

02-28-89.30.15 114 107-M.

Recommendation as submitted by Supervisor Antonovich: Request Alan Pegg, General Manager of the Southern California Rapid Transit District, to appear before the Board to discuss the allegations made regarding the construction of the Metro Rail Civic Center Subway Station; also request the Southern California Rapid Transit District to take the appropriate measures to correct the construction problem as soon as possible to assure the safety of the public. CONTINUE ONE WEEK (3-7-89)

02-28-89.30.16 97 107-N.

Recommendation as submitted by Supervisor Hahn: Renew the Board's call to Sacramento and again urge Governor Deukmejian to release Proposition 99 funds to ensure the health and welfare of the people of Los Angeles County. APPROVE

02-28-89.30.17 106 107-O.

Chief Administrative Officer's recommendation: Introduce, waive reading and place on agenda for adopting an ordinance amending the Personnel Staffing Ordinance, relating to classes of positions for the Internal Services Department and the Chief Administrative Office. APPROVE,
(Relates to Agenda No. 15)

02-28-89.30.18 108.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 7, 1989 FOR CONSIDERATION:

02-28-89.30.19 113

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to pursue and implement long-term contracts with private bus operators, as contracts are renewed, in order to provide handicapped accessible buses throughout the Los Angeles County.

02-28-89.30.20 113

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to prepare a ballot measure for the next County General Election that would increase the sales tax in Los Angeles County by 1/2 percent, with the resulting revenues being designated for mental health and emergency

health services and with any surplus of funds being used for housing for the homeless in Los Angeles County.

02-28-89.30.21 112 110.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

02-28-89.30.22 115

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Dr. John D. Abbey
Monsignor Denis O'Duignan
Rita Marie Evans
Michael M. Galvin
Margaret "Peggy" Owen Thomas
Dr. Lawrence P. Zagar

Supervisor Hahn

Nellie Stephenson
O. J. Warren

Supervisor Hahn and Supervisor
Antonovich and (All
members of the Board)

Harry Brand

Supervisor Edelman and (All
members of the Board)

Mrs. Consuelo H. Rodriquez

Supervisor Dana

John Adrian Borrego
Anthony and Barbara Fallon
Saul Martinez
Rodney Bert Memmott

Supervisor Antonovich

Gerrit Breman
Mildred Burke
Michael Don Hackworth
Ivy J. McCallum
James R. Putjenter
Cody Kathryn Rodgers
Consuelo H. Rodriguez
Rosary Slater
Joseph Staller
Dorothy Stone

Meeting adjourned (Following Board Order No. 115).
Next meeting of the Board: Thursday morning, March 2, 1989
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 28, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

JUNE SAVALA
Head Board

Clerk
